## **AGENDA**

COMMUNITY ACTION PARTNERS (CAP) COUNCIL NORTH TRI-ETHNIC COMMUNITY CENTER 2950 ROOSEVELT AVENUE FORT WORTH, TEXAS 76106 THURSDAY, AUGUST 20, 2015 1:30 P.M.

I. Call to Order

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <a href="Friday">Friday</a>, <a href="August 14">August 14</a>, <a href="2015">2015</a> at 3:00 p.m.</a> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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City Secretary

for the City of Fort Worth, Texas

II. Invocation

III. Consideration of Minutes from the Meeting on July 23, 2015

## IV. Information Items from Staff

- Update on the Merger of the Current Neighborhood Services Department with the Community Services Division of the Parks and Community Services Department
- 2. Update on the Community Action Partners "CAP Works" Program
- 3. Update on the Nutrition Programs Administered for Youth at Fort Worth Community Centers

## V. Action Items

- 1. Approve the Community Action Partners 2014-2015 Annual Report to the Fort Worth City Council
- 2. Endorse Acceptance of Additional 2015 Comprehensive Energy Assistance Program Funds from the Texas Department of Housing and Community Affairs in the Amount of \$495,050
- 3. Endorse Acceptance of Additional 2014 Comprehensive Energy Assistance Program Funds from the Texas Department of Housing and Community Affairs in the Amount of \$1,002,660
- 4. Endorse Acceptance of Additional 2015 Low Income Home Energy Assistance Program Funds from the Texas Department of Housing and Community Affairs in the Amount of \$82,469

## VI. Report of the Assistant Director

- 1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
- Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
- Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program
- VII. Citizen Presentations (3 Minute Limit)
- VIII. Announcements by Council Members and Staff
- IX. Future Agenda Items
- X. Adjourn